

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In re ITT Corporation Derivative Litigation

Case No. 07 Civ. 2878 (CLB)

RULE 7.1 DISCLOSURE STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, ITT Corporation (“ITT”), by and through its undersigned counsel, hereby states that ITT is a non-governmental corporate party and that no parent or other publicly traded entity owns more than 10% of its stock.

DATED: New York, New York
November 30, 2007

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